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Attorney Docket No.: 019496-005830US
Client Reference No.: S24-US4

~~DECLARATION~~

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **REGULATION OF ANGIOGENESIS WITH ZINC FINGER PROTEINS** the specification of which ____ is attached hereto or X was filed on December 6, 2001 as Application No. 10/006,069 and was amended on _____ (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.




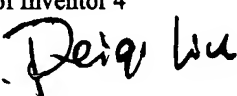
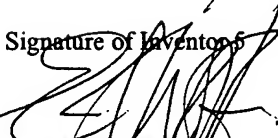
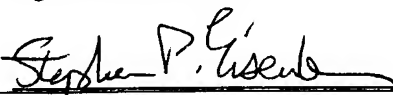

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application No.	Date of Filing	Status
09/846,033	04/30/2001	Pending
09/736,083	12/12/2000	Abandoned
09/733,604	12/07/2000	Abandoned

Full Name of Inventor 1:	Last Name: REBAR	First Name: EDWARD	Middle Name or Initial:	
Residence & Citizenship:	City: El Cerrito	State/Foreign Country: California	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 1609 Roger Court	City: El Cerrito	State/Country: California	Postal Code: 94530
Full Name of Inventor 2:	Last Name: JAMIESON	First Name: ANDREW	Middle Name or Initial:	
Residence & Citizenship:	City: San Francisco	State/Foreign Country: California	Country of Citizenship: United Kingdom	
Post Office Address:	Post Office Address: 2528 Sutter Street	City: San Francisco	State/Country: California	Postal Code: 94115
Full Name of Inventor 3:	Last Name: LIU	First Name: QIANG	Middle Name or Initial:	
Residence & Citizenship:	City: Foster City	State/Foreign Country: California	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 55 Williams Lane	City: Foster City	State/Country: California	Postal Code: 94404

Full Name of Inventor 4:	Last Name: LIU	First Name: PEI-QI	Middle Name or Initial:	
Residence & Citizenship:	City: Richmond	State/Foreign Country: California	Country of Citizenship: China	
Post Office Address:	Post Office Address: 2266 Bristlecone Drive	City: Richmond	State/Country: California	Postal Code: 94803
Full Name of Inventor 5:	Last Name: WOLFFE	First Name: ALAN	Middle Name or Initial:	
Residence & Citizenship:	City: Orinda	State/Foreign Country: California	Country of Citizenship: United Kingdom	
Post Office Address:	Post Office Address: 155 Alice Lane	City: Orinda	State/Country: California	Postal Code: 94563
Full Name of Inventor 6:	Last Name: EISENBERG	First Name: STEPHEN	Middle Name or Initial: P.	
Residence & Citizenship:	City: Boulder	State/Foreign Country: Colorado	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 5664 Pennsylvania Place	City: Boulder	State/Country: Colorado	Postal Code: 80303
Full Name of Inventor 7:	Last Name: JARVIS	First Name: ERIC	Middle Name or Initial:	
Residence & Citizenship:	City: Boulder	State/Foreign Country: Colorado	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 2265 Dartmouth Avenue	City: Boulder	State/Country: Colorado	Postal Code: 80305

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1  Edward Rebar Date 3/8/02	Signature of Inventor 2  Andrew Jamieson Date 3/8/02	Signature of Inventor 3  Qiang Liu Date 3/8/02
Signature of Inventor 4  Pei-Qi Liu Date 3/7/2002	Signature of Inventor 5  Alan Wolffe Date 03/05/02	Signature of Inventor 6  Stephen P. Eisenberg Date 2/20/02
Signature of Inventor 7  Eric Jarvis Date 2/28/02		

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, and telephone number):

(415) 442-0900

TELEPHONE AND FAX NOS.:

Fax: (415) 442-1010

FOR COURT USE ONLY

W. SCOTT THOMAS, ESQ. (STATE BAR NO. 63597)
 BROBECK, PHLEGER & HARRISON LLP
 One Market, Spear Street Tower

San Francisco, CA 94105

ATTORNEY FOR (Name): Elizabeth J. Wolfe

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Contra Costa

STREET ADDRESS: 725 Court St., Room 103

MAILING ADDRESS:

CITY AND ZIP CODE: Martinez, CA 94553-1233

BRANCH NAME:

ESTATE OF (Name): ALAN P. WOLFFE

DECEDENT

LETTERS

☐ TESTAMENTARY☐ OF ADMINISTRATION☐ OF ADMINISTRATION WITH WILL ANNEXED ☒ SPECIAL ADMINISTRATION

CASE NUMBER:

P01-01211

FILED

AUG 29 2001

CLERK OF THE COURT
 SUPERIOR COURT OF THE STATE OF CALIFORNIA
 COUNTY OF CONTRA COSTA
 E. Melendez
 Deputy Clerk

LETTERS

1. ☐ The last will of the decedent named above having been proved, the court appoints (name):
- a. ☐ executor.
 b. ☐ administrator with will annexed.
2. ☒ The court appoints (name): Elizabeth J. Wolfe

- a. ☐ administrator of the decedent's estate.
 b. ☒ special administrator of decedent's estate
 (1) ☒ with the special powers specified in the Order for Probate.
 (2) ☐ with the powers of a general administrator.
 (3) ☐ letters will expire on (date):

3. ☐ The personal representative is authorized to administer the estate under the Independent Administration of Estates Act ☐ with full authority ☐ with limited authority (no authority, without court supervision, to (1) sell or exchange real property or (2) grant an option to purchase real property or (3) borrow money with the loan secured by an encumbrance upon real property).

4. ☐ The personal representative is not authorized to take possession of money or any other property without a specific court order.

AFFIRMATION

1. ☐ PUBLIC ADMINISTRATOR: No affirmation required (Prob. Code, § 7621(c)).
2. ☒ INDIVIDUAL: I solemnly affirm that I will perform the duties of personal representative according to law.
3. ☐ INSTITUTIONAL FIDUCIARY (name):

I solemnly affirm that the institution will perform the duties of personal representative according to law. I make this affirmation for myself as an individual and on behalf of the institution as an officer.
 (Name and title):

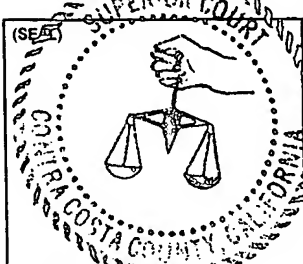
4. Executed on (date): 08/29/01
 at (place): Martinez, California.

Elizabeth J. Wolfe
 (SIGNATURE)

CERTIFICATION

I certify that this document is a correct copy of the original on file in my office and the letters issued the personal representative appointed above have not been revoked, annulled, or set aside, and are still in full force and effect.

WITNESS, clerk of the court, with seal of the court affixed.



Date: AUG 29 2001
 Clerk, by
E. Melendez
 (DEPUTY)
 CLERK OF THE
 SUPERIOR COURT



Date: SEP 18 2001
 Clerk, by
A. L. L...
 (DEPUTY)
 CLERK OF THE COURT



**ESTATE OF ALAN P. WOLFFE
CONTRA COSTA COUNTY SUPERIOR COURT**

**ATTACHMENT 3d(2) TO ORDER FOR LETTERS
OF SPECIAL ADMINISTRATION**

ELIZABETH J. WOLFFE, is hereby appointed as Special Administrator of the Estate of ALAN P. WOLFFE, with the following special powers:

1. The power to execute patent applications and related documents as personal representative of the decedent;
 2. The power to execute stock certificates and related documents as personal representative of the decedent; and
 3. The power to take any other actions necessary, as personal representative, to preserve the assets of the estate.
-

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state bar number, and address): (415) 442-0900 Telephone and Fax Nos.: W. SCOTT THOMAS, ESQ. (STATE BAR NO. 63597) BROBECK, PHLEGER & HARRISON LLP One Market, Spear Street Tower San Francisco, CA 94105 ATTORNEY FOR (Name): Elizabeth J. Wolffe	FOR COURT USE ONLY <div style="font-size: 2em; letter-spacing: 0.5em;">F I L E D</div> AUG 29 2001 SUPERIOR COURT OF CALIFORNIA, COUNTY OF CONTRA COSTA By: <i>[Signature]</i>		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Contra Costa STREET ADDRESS: 725 Court St., Room 103 MAILING ADDRESS: CITY AND ZIP CODE: Martinez, CA 94553-1233 BRANCH NAME:	CASE NUMBER: <div style="font-size: 1.5em;">PO1 - 01211</div>		
ESTATE OF (Name): ALAN P. WOLFFE <div style="text-align: right;">DECEDENT</div>			
<table style="width: 100%;"> <tr> <td style="width: 50%;"> ORDER <input type="checkbox"/> Executor APPOINTING <input type="checkbox"/> Administrator with Will Annexed <input type="checkbox"/> Administrator <input checked="" type="checkbox"/> Special Administrator <i>P.S. [Signature]</i> <input checked="" type="checkbox"/> Order Authorizing Independent Administration of Estate <input checked="" type="checkbox"/> with full authority <input type="checkbox"/> with limited authority </td> <td style="width: 50%; vertical-align: top;"> ORDER FOR PROBATE ORDER <input type="checkbox"/> Executor APPOINTING <input type="checkbox"/> Administrator with Will Annexed <input type="checkbox"/> Administrator <input checked="" type="checkbox"/> Special Administrator <input checked="" type="checkbox"/> Order Authorizing Independent Administration of Estate <input checked="" type="checkbox"/> with full authority <input type="checkbox"/> with limited authority </td> </tr> </table>		ORDER <input type="checkbox"/> Executor APPOINTING <input type="checkbox"/> Administrator with Will Annexed <input type="checkbox"/> Administrator <input checked="" type="checkbox"/> Special Administrator <i>P.S. [Signature]</i> <input checked="" type="checkbox"/> Order Authorizing Independent Administration of Estate <input checked="" type="checkbox"/> with full authority <input type="checkbox"/> with limited authority	ORDER FOR PROBATE ORDER <input type="checkbox"/> Executor APPOINTING <input type="checkbox"/> Administrator with Will Annexed <input type="checkbox"/> Administrator <input checked="" type="checkbox"/> Special Administrator <input checked="" type="checkbox"/> Order Authorizing Independent Administration of Estate <input checked="" type="checkbox"/> with full authority <input type="checkbox"/> with limited authority
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WARNING: THIS APPOINTMENT IS NOT EFFECTIVE UNTIL LETTERS HAVE ISSUED.			

1. Date of hearing: _____ Time: _____ Dept./Room: _____ Judge: _____

THE COURT FINDS

2. a. All notices required by law have been given.
 b. Decedent died on (date): 05/26/01
 (1) ☒ a resident of the California county named above.
 (2) ☐ a nonresident of California and left an estate in the county named above.
 c. Decedent died
 (1) ☐ intestate
 (2) ☒ testate
 and decedent's will dated: July 24, 1996 and each codicil dated:
 was admitted to probate by Minute Order on (date): _____

THE COURT ORDERS

3. (Name): Elizabeth J. Wolffe
 is appointed personal representative:

- a. ☐ executor of the decedent's will
 b. ☐ administrator with will annexed
 c. ☐ administrator

- d. ☒ special administrator
D.G. (1) ☒ with general powers
 (2) ☒ with special powers as specified in Attachment 3d(2)
 (3) ☒ without notice of hearing
 (4) ☐ letters will expire on (date): _____

and letters shall issue on qualification.

4. ~~a. ☒ Full Authority~~ is granted to administer the estate under the Independent Administration of Estates Act.
 b. ☐ Limited authority is granted to administer the estate under the Independent Administration of Estates Act (there is no authority, without court supervision, to (1) sell or exchange real property or (2) grant an option to purchase real property or (3) borrow money with the loan secured by an encumbrance upon real property).
 5. a. ☒ Bond is not required.
 b. ☐ Bond is fixed at: \$ _____ to be furnished by an authorized surety company or as otherwise provided by law.
 c. ☐ Deposits of: \$ _____ are ordered to be placed in a blocked account at (specify institution and location): _____ and receipts shall be filed. No withdrawals shall be made without a court order. ☐ Additional orders in Attachment 5c.
 d. ☐ The personal representative is not authorized to take possession of money or any other property without a specific court order.
 6. ☐ (Name): _____ is appointed probate referee.

Date: _____

AUG 30 2001

JUDGE OF THE SUPERIOR COURT

7. Number of pages attached: 1

☐ SIGNATURE FOLLOWS LAST ATTACHMENT

**ESTATE OF ALAN P. WOLFFE
CONTRA COSTA COUNTY SUPERIOR COURT**

**ATTACHMENT 3d TO PETITION FOR LETTERS
OF SPECIAL ADMINISTRATION**

The Petitioner respectfully requests that the court grant Letters of Special Administration to the Petitioner for the purpose of endorsing certain patent applications and stock documentation in connection with the decedent's business.

The Petitioner is the decedent's surviving spouse, and is the nominated Executor and sole beneficiary under the decedent's Will. The decedent was a research scientist, employed by Sangamo BioSciences, Inc., in Richmond, California. In his capacity as employee, the decedent developed a number of inventions, which are the intellectual property of his employer. In order to apply for patents for these inventions, the Petitioner, as personal representative of the decedent, must execute certain documentation. The patent applications must be filed immediately to avoid the loss of any such intellectual property by Sangamo BioSciences, Inc.

The Petitioner has also been advised by the Board of Directors of Sangamo BioSciences, Inc. that she, as personal representative of the decedent, must execute as soon as possible certain stock certificates and other documentation, necessary to transfer the stocks to her name as personal representative, in order for her to exercise her rights as shareholder in the company. These actions are required immediately, and are necessary and proper under the circumstances.

The Petitioner, as sole beneficiary, will be filing a Spousal Property Petition to effect the transfer of the decedent's assets to her pursuant to the terms of the decedent's Will. In the interim, her immediate appointment as Special Administrator is necessary in order to orderly administer and to avoid losses by the estate.